

## **Results of the email vote by the Board of the CSCA on December 22-23, 2018**

*Note:* prior to the vote the 208-19 CSCA Tournament Bidding Procedures Section 3f has been amended and reads as follows:

3(f) Board members may participate in bidding. However, if a bid is related to a Board member in any way, i.e., organizer is Board member, his/her club, club mate, employee, etc., the Board member must disclose the relationship to the bid to the Board. Any Board member who draws, controls or represents a financial interest in the bid may not participate in its consideration, other than to present the bid and answer Board questions as to its qualities. Board members may not vote on bids in which they have, control or represent a financial interest.

Eleven out of twelve Directors participated in the vote: Alex Palvinski, Suhas Kodali, Erin Striff, Jen Hogrefe, Alex Lumelsky, Fred Townsend, Norman Burtness, Rick Bauer, Derek Meredith, Aashish Chopra and Derek Mansfield. All eight motions passed of which six unanimously.

### **Results:**

1. Motion to retroactively adopt the 2018-19 CSCA Tournament Bidding Procedures (pdf attached); YES=8, NO=3, abstain=0. **Motion passed.**
2. Motion to add a "Scholastic State Bullet Championship" to the list of CSCA sanctioned events; YES=9, NO=0, abstain=2. **Motion passed unanimously.**
3. Motion to recognize the "2018 Scholastic State Bullet Championship" as held in Meriden on 11/3/18 as official state championship event; YES=6, NO=3, abstain=2. **Motion passed.**
4. Motion to assign Leg 1 of the 2018-19 NNGP in conjunction with the 2019 Girls' State Championship to Connecticut Chess Organization (CCO)/Alex Lumelsky to be held at the East Hartford library on January 26, 2019; YES=10, NO=0, abstain=1. **Motion passed unanimously.**
5. Motion to assign Leg 3 of the 2018-19 NNGP to Hall High School/Norman Burtness to be held at Hall H.S. on March 16, 2019; YES=10, NO=0, abstain=1. **Motion passed unanimously.**
6. Motion to assign the 2018-19 Scholastic State Speed Championships (Quick, Blitz and Bullet) to Connecticut Chess Organization (CCO)/Alex Lumelsky to be held at the East Hartford library on March 30, 2019; YES=10, NO=0, abstain=1. **Motion passed unanimously.**

7. Motion to approve and adopt the bid of the New Britain Chess Club (NBCC) for the 2019 CSCA State Championship to be held in New Britain on May 4, 2019 (jpg attached); YES=9, NO=0, abstain=2. **Motion passed unanimously.**
8. Motion to approve and adopt the 2018-19 NNGP Rules (pdf attached), which includes:
- For the 2018-19 NNGP cycle there will be three legs;
  - Leg 1 of the 2018-19 NNGP in conjunction with the 2019 Girls' State Championship will be assigned to CCO to be held at the East Hartford library on January 26, 2019; (*abstain=1*)
  - Leg 3 of the 2018-19 NNGP will be assigned to Hall High School to be held at Hall H.S. on March 16, 2019; (*abstain=1*)
  - The 2018-19 National Nominations Candidates' Tournament (NNCT) will be assigned to CCO to be held in conjunction with the Scholastic State Speed Championships at the East Hartford library on March 30, 2019; (*abstain=1*)
  - The CSCA will replace the annual \$300 stipends for the NNGP Nominees with a NNTC prize fund of (**amended from the document**): \$200-100-75-50 (upon completion of all three rounds). The prize fund of \$1,275+trophies will be funded by an anonymous \$1,000 donation and the CSCA. CCO will provide venue and Tournament Direction. Note that this event is free of charge to the participants.
- YES=11, NO=0, abstain=0 (3 partial abstentions). **Motion passed unanimously.**

Jan van de Mortel  
President CSCA